



Report to the Auburn City Council

Action Item

Agenda Item No. 10

City Manager's Approval
[Signature]

To: Mayor and City Council Members
From: Robert Richardson, City Manager
Prepared by: Anne M. Cooley, Deputy/Assistant City Clerk
Date: October 26, 2009
Subject: Appointment of Arts Commissioners

The Issue

Shall the City Council confirm the Auburn Arts Commission recommended appointments to the Arts Commission?

Conclusion and Recommendation

It is recommended that the City Council fills the vacancies on the Auburn Arts Commission; and by **RESOLUTION** make the recommended appointments to the Auburn Arts Commission.

Background

The Auburn Arts Commission has four scheduled vacancies for at-large positions and one unscheduled vacancy in the professional artist category. The at-large terms of Mary Beauchamp, Marti Niles, Aloha Baumgarten and Louise Burda Gilbert will expire October 31, 2009. Marti Niles and Mary Beauchamp filled unscheduled vacancies in April of 2009, thereby serving less than one year on the Commission. Aloha Baumgarten filled an unscheduled vacancy in October of 2009, thereby serving two years on the Commission. Louise Burda Gilbert has served two terms on the Commission beginning December 10, 2001. All new at-large appointments will have a term ending October 31, 2013. The applicant selected to fill the professional artist's seat will complete a term ending August 31, 2011.

The Commission has recommended the re-appointment of current at-large members Louise Burda Gilbert, Aloha Baumgarten, Marti Niles and Mary Beauchamp. The Commission has recommended the appointment of Brian Jagger to the seat of the professional artist.

Fiscal Impacts

None

Alternatives

1. Accept the Arts Commission recommendations;
2. Do not accept the Arts Commission recommendations;
3. Re-advertise for additional applicants.

10/20/09

To: Robert Richardson, Auburn City Manager

From: Louise Burda Gilbert: Chair, and Sue Dings: Secretary of Auburn Arts Commission

Re: Recommendation to City Council for Appointment of Auburn Arts Commission members

Dear Bob,

As you are aware the Arts Commission makes the recommendation to City Council of those persons best suited to fill open positions on the Auburn Arts Commission. At the regular Oct. 13 meeting of the Auburn Arts Commission, all the members reviewed the nine applications to fill 5 seats on the Commission. Four of the applicants are currently serving on the Arts Commission and all wish to be re-appointed.

The Commissioners voted unanimously to recommend the re-appointment of the following members for another term expiring on 10/31/13: Louise Burda Gilbert, Aloha Baumgarten, Marti Niles and Mary Beauchamp. Remaining on the Commission until 8/11/2011, are Sue Dings, Lee Buckingham and Kristin Aplin. The Commission is very happy with the service of these individuals, all of whom are committed to Auburn and the Arts Commission and its success in promoting public art in Auburn and participating in the streetscape project. The Commission accordingly unanimously recommends the reappointment of these individuals to the Arts Commission.

The Commission also interviewed all of the five new applicants on Oct. 19, 7:30-10:00 a.m. After discussing the talents & qualifications of all on the candidates, the unanimous vote was to recommend Brian Jagger to fill the one remaining vacancy on the Commission. This position is an artist position and it is believed Brian's accomplishments in the field of theater art and as a play write qualify him for the position. He also demonstrated a working knowledge of Commission, its operations, goals and objectives and some creative ideas re marketing and accomplishing Commission projects. We believe he will be an active and successful member of the Commission.

We will appreciate your forwarding to the City Council the Arts Commission's unanimous recommendations.

Thank you,

Louise Burda Gilbert
Sue Dings

1 RESOLUTION NO. 09-

2 RESOLUTION APPOINTING AUBURN ARTS COMMISSIONERS

3 -----
4 THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

5 That the City Council of the City of Auburn does hereby authorize the
6 appointment the following Arts Commissioners to fill scheduled vacancies on
7 the Auburn Arts Commission.

8 1. _____, Commissioner at-large
9 Term ending 10/31/13

10 2. _____, Commissioner at-large
11 Term ending 10/31/13

12 3. _____, Commissioner at-large
13 Term ending 10/31/13

14 4. _____, Commissioner at-large
15 Term ending 10/31/13

16 5. _____, Professional Artist
17 Term ending 10/31/13

18 DATED: October 26, 2009

19 _____
J. M. Holmes, Mayor

20 ATTEST:

21 _____
Joseph G. R. Labrie, City Clerk

22
23 I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
24 that the foregoing resolution was duly passed at a regular meeting of the City
25 Council of the City of Auburn held on the 26th day of October 2009 by the
following vote on roll call:

26 Ayes:

27 Noes:

28 Absent:

Joseph G. R. Labrie, City Clerk

